

TOWN BOARD MEETING AGENDA

August 15, 2000

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
Philip Cardinale, Councilman**

**Christopher Kent, Councilman
James Lull, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Henry Saxtein**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoom
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of August 1, 2000,
moved by Councilperson Sull, seconded
by Councilperson Wendel. *Rent absent*
Roz

REPORTS

Building Dept.: Monthly Report for July, 2000
Total collected: \$101,438.20

Juvenile Aid Bureau: Monthly Report for July, 2000

Receiver of Taxes: Utility collections report for July, 2000
Total Collected: \$172,172.99

APPLICATIONS

Assembly Permit: Block Party-31 Sound Breeze Trail, Wading River
August 19,2000 at 2 p.m. to 11 p.m.

Deer Run Civic Assoc. -Sept. 9,2000 at 3 -9 p.m.

CORRESPONDENCE

Gendot Homes: Re: Major Subdivision-Ranieri at West Lane
Requesting the extension of water services

Rhd. Business Improvement
District: Requesting an Information Booth on Sound
Avenue.

Mrs. Carol Joynes: Re: Special Permit Application Agri Business
Child Development

36 Cards in opposition to Calverton Jetport.

COMMITTEE REPORTS

PUBLIC HEARINGS

- 7:05 p.m.** The Consideration of the Acceptance of a Donation to the Town of Riverhead of Property of Approximately .5 Acres having Frontage on The Long Island Sound Located on Dolphin Way, Riverhead, Property owned by John and Frances DeVello.
- 7:10 p.m.** The Special Permit Petition of CSC Acquisition Corp. for the Expansion of a Telecommunications Facility on Property located at Route 58, Riverhead.
- 7:15 p.m.** The Special Permit of William Rule (Blue Meadow Farm Bed & Breakfast) to allow a bed and breakfast upon property located at 1154 Middle Road, Riverhead.
- 7:20 p.m.** The Increase and Improvement of the Riverhead Sewer District
Re: The purchase of a sewer television inspection system. The estimated cost of the improvements is \$34,275 to be paid from existing district funds.
- 7:25 p.m.** The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Regular Town Board Meeting:

- #737** Classifies Action of Special Permit (Site Plan) for Cooperage Inn (Jonathan Perkins) and Refers Petition to Planning Board
- #738** Approves Site Plan of The Woods at Cherry Creek
- #739** A Resolution Authorizing the Issuance of an Additional \$250,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay Additional Costs of the Original Improvement and Embellishment of Iron Pier of and For Said Town
- #740** Refuse and Garbage District- Budget Adjustment
- #741** Water District- Budget Adjustment
- #742** General Fund- Budget Adjustment
- #743** Street Lighting District- Budget Adjustment
- #744** Workers Compensation Fund- Budget Adjustment
- #745** Landfill Capping & Closure Capital Project- Budget Adjustment
- #746** Child Care Center Building Fund- Budget Adjustment
- #747** Accepts Performance Bond of Calverton Links
- #748** Authorizes the Release of Performance Bond for Carmine Martino
- #749** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Change of Zone- Mid Road Properties
- #750** Authorizes Town Clerk to Advertise for Bids- Riverhead Water District- Extension 54, Twomey Avenue
- #751** Rescinds Resolution #651- "Awards Bid for Iron Pier Reconstruction and Improvement Project" and Authorizes the Town Clerk to Post and Publish a Notice to Bidders to Rebid this Project

- #752 Authorize Supervisor to Sign Lease Agreement
- #753 Adopts Townwide Computer Policy
- #754 Reiterates Commitment to the East End Transportation Council's "Seeds" Project
- #755 Appoints Engineering Architect
- #756 Authorizes Young & Young to Provide Professional Services in Conjunction with the Riverhead Landfill Pilot Reclamation Project
- #757 Appoints a Fill-In beach Attendant to the Riverhead Recreation Department (David Joel)
- #758 Appoints a Fill-In Park Attendant to the Riverhead Recreation Department (David Joel)
- #759 Appoints a Recreation Aide to the Riverhead Recreation Department (David Joel)
- #760 Ratifies Extension of Military Leave
- #761 Approves Application of Timothy Hill Children's Ranch
- #762 Amends Resolution #00-71 Establishes Rates for PAL Programs
- #763 Approves Temporary Sign Permit of Tanger Outlet Center Tanger II- Suite 1601
- #764 Approves Temporary Sign Permit of Verizon Wireless Communications
- #765 Authorizes Town Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historical Preservation Pursuant to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Air/Clean Water Bond Act for Project Known as Peconic River Walkway and Bulkhead Replacement
- #766 Approves Temporary Sign Permit of Maidstone Landing, LLC.
- #767 Pays Bills

Adopted

August 15, 2000

TOWN OF RIVERHEAD

RESOLUTION # 737

CLASSIFIES ACTION OF SPECIAL PERMIT (SITE PLAN) FOR COOPERAGE INN (JONATHAN PERKINS) AND REFERS PETITION TO PLANNING BOARD

COUNCILMAN CARDINALE

offered the following resolution, which was seconded

by COUNCILMAN LULL:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Jonathan Perkins pursuant to Section 108-51A of the Town Code for the expansion of a pre-existing, non-conforming restaurant use by the construction of kitchen and dining additions, handicapped bathrooms, a patio and additional parking on a 1.8 acre parcel zoned Agriculture 'A' and known as SCTM 0600-61-2-1, and

WHEREAS, a full EAF and other supporting documentation were a part of the submittal, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and recommended the petition be considered a Type II action pursuant to 617.5(c)(7) and has further recommended that this classification be effective on the related site plan petition before the Board, and

WHEREAS, agency SEQR responsibilities end with this designation, no determination of significance being required, and

WHEREAS, The Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the special permit petition of the Cooperage Inn be considered a Type II action for the purposes of SEQR compliance and that this designation be considered to cover the related site plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk is authorized and directed to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent and to refer the petition to the Riverhead Planning Board for their review and recommendation.

THE VOTE

Densleik ☒ Yes ☐ No Cardinals ☒ Yes ☐ No
Kent ☒ Yes ☐ No Kull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

August 15th, 2000

Adopted

TOWN OF RIVERHEAD

Resolution #738

APPROVES SITE PLAN OF THE WOODS AT CHERRY CREEK

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by **COUNCILMAN KENT**:

WHEREAS, a site plan and an expanded Environmental Assessment Form were submitted by Cherry Creek Golf, Inc., for a 18 hole golf course with clubhouse and support facilities, located at Reeves Avenue, Riverhead, N.Y. 11901, New York, known and designated as Suffolk County Tax Map Number 0600-64-4.222.5, 0600-64.2-2 0600-64.2-7.43 and 0600-64.2-8.

WHEREAS, the Planning Department has reviewed the site plan dated May 11th, 2000, as prepared by Young and Young, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 1009 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, That in the matter of the site plan application of Cherry Creek Golf, Inc., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type I action Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared; and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to file the necessary negative declaration of significance as required by 6NYCRR Part 617. 12; and

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Young and Young for The Woods at Cherry Creek Golf Course with Clubhouse and support facilities, located at the South side of Reeves Avenue, Riverhead, N.Y. 11901, New York, site plan dated May 11th, 2000, as prepared by Young and Young, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Charles H. Jurgens and Vincent Sasso hereby authorizes and consents to the Town of Riverhead to enter premises at Reeves Avenue, Riverhead, N.Y. 11901, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. No clearing or grading shall commence, nor shall the building permit be issued, until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the project construction. This security shall be in the amount of One Hundred and Twenty Thousand Dollars (\$120,000.00) and shall be posted by the owner prior to the commencement of any clearing or grading in order to ensure site clearing and grading in accordance with this resolution. In addition to the above, in the event of the applicant's default in its obligation under this section, the Riverhead Town Board may, in its discretion, require the performance of the following actions:
 - a. the filling, to grade, of any excavated areas;
 - b. the screening of graded and excavated area from view from public highways;
 - c. the stabilization of exposed soils by either grading or cover vegetation, the latter to consist of topsoil and hydroseed;

With the Board to guarantee the performance thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further
15. That the clearing of the 109.23 acre woodland area shall be limited to a maximum 65% of the area or 70 acres;
16. That no clearing shall commence prior to the staking of golf hole center lines upon those holes within wooded areas;
17. That only initial centerline corridors of a maximum of 60 feet in width, based upon staked centerlines are approved for clearing. Prior to any further clearing activities, all limits of work lines shall be delineated in the field and the Town's representative shall inspect the site and issue a written report to the Planning Department approving the initial clearing and limit of work mark-out. Suitable sediment control structures shall be located downslope of these delineations prior to undertaking further clearing. Staked haybales or silt fence of sufficient height and holding strength should be inspected, cleaned and repaired as needed after any significant storm event and on at least a biweekly basis otherwise. Sufficient stockpiles of material should be readily available on site for repair or reconstruction. Sediment shall be cleared away from barriers if it reaches one-third its height. These barriers shall remain until permanent vegetation has established itself. The applicant should formulate a construction schedule that minimizes the time as well as area that soils are exposed to the elements. Stockpiled soil shall be covered or wetted and exposed areas mulched or revegetated as soon as possible. Sufficient stocks of mulch should be on site;
18. That no grading of land shall occur prior to the issuance of an Excavation Permit Pursuant to Chapter 62 of the **Riverhead Town Code** and that total volume of excavated materials shall not exceed 148,000 cubic yards.
19. That public highways shall remain free of excavated material and that in the event the exportation of material result in damage to public highways, the applicant shall restore such highways to as is condition to the satisfaction of the Highway Superintendent;
20. That an Environmental Monitor shall be employed to supervise the clearing and grading and construction of golf holes; such cost of monitoring to be assumed by the applicant;
21. That the setting final grades and installation of drainage structures for the clubhouse and parking area shall not occur until further approval of the Riverhead Town Board pursuant to Section 108-128 of the **Riverhead Town Code**;
22. That prior to the issuance of a Building Permit for the proposed clubhouse and cart storage building, elevation drawings shall be submitted to the Planning Department for further approval of the Town Board pursuant to Section 108-128 of the **Riverhead Zoning Ordinance**;

23. That the Integrated Golf Course Management Plan as prepared by Coastal Environmental Corporation and as submitted to the Town of Riverhead as part of this site plan application shall be adhered to in the construction, operation and maintenance of the proposed golf course;
24. That access to the site for construction purposes shall be exclusively from Reeves Avenue;
25. That any cart paths to be constructed are subject to the future approval of the Riverhead Town Board with respect to location and specifications; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Cherry Creek Golf, Inc., The Woods at Cherry Creek, LLC c/o Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York 11901 the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densieck	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinals	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

abstain

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2000, made by Charles H. Jurgens and Vincent Sasso, residing at c/o Peter S. Danowski, Jr., Esq. 616 Roanoke Avenue, Riverhead, New York 11901, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH: -

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Charles H. Jurgens and Vincent Sasso hereby authorizes and consents to the Town of Riverhead to enter premises at Reeves Avenue, Riverhead, N.Y. 11901, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That public highways shall remain free of excavated material and that in the event the exportation of materials result in damage to public highways, the applicant shall restore such highways to as is condition to the satisfaction of the Highway Superintendent;
15. That the Integrated Golf Course Management Plan as prepared by Coastal Environmental Corporation and submitted to the Town of Riverhead as part of this site application shall be adhered to in the construction, operation and maintenance of the proposed gold course;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Charles H. Jurgens and Vincent

Sasso

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

Adopted

1368

072113-03155P

RESOLUTION # 739

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on August 15, 2000, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT: SUPERVISOR ROBERT F. KOZAKIEWICZ
COUNCILMAN EDWARD DENSIESKI
COUNCILMAN PHILIP CARDINALE
COUNCILMAN CHRISTOPHER KENT
COUNCILMAN JAMES LULL

BARBARA GRATTAN, TOWN CLERK
DAWN THOMAS, TOWN ATTORNEY

ABSENT:

The following resolution was offered by Councilman DENSIESKI, who moved its adoption, seconded by Councilman LULL, to-wit:

BOND RESOLUTION DATED AUGUST 15, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$250,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE ORIGINAL IMPROVEMENT AND EMBELLISHMENT OF IRON PIER BEACH OF AND FOR SAID TOWN.

WHEREAS, by bond resolution dated December 30, 1999, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$2,250,000 serial bonds of said Town to pay the cost of the original improvement and embellishment of Iron Pier Beach of and for said Town, including incidental expenses in connection therewith; and

WHEREAS, it has now been determined that the maximum estimated cost of the aforescribed improvement and embellishment of Iron Pier Beach is \$2,500,000, an increase of \$250,000 over that previously authorized; and

WHEREAS, is it now desired to provide for the issuance of an additional \$250,000 serial bonds of said Town to pay additional costs thereof; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the original improvement and embellishment of Iron Pier Beach of and for Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$250,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$2,500,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$2,250,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated December 30, 1999; and
- b. By the issuance of the additional \$250,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, and that no obligations have been heretofore issued for said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the

Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the

Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in _____, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12 This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____ VOTING _____
 _____ VOTING _____
 _____ VOTING _____
 _____ VOTING _____
 _____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Densleak ☒ Yes ___ No ___ Cardinals ☒ Yes ___ No ___
 Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
 Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___
 THEREUPON DULY ADOPTED

AUGUST 15, 2000

AdoptedTOWN OF RIVERHEADREFUSE & GARBAGE DISTRICT
BUDGET ADJUSTMENTRESOLUTION # .740COUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

115.081600.549000 MISC. EXPENSE

FROM:

\$1,000.

115.081600.547510 D.E.C. STIPEND EXPENSE

TO:

1,000.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

TOWN OF RIVERHEAD

AdoptedResolution # 741WATER DISTRICTBUDGET ADJUSTMENTSCOUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

112.083200.546000 POWER, LIGHTS & FUEL

FROM:
\$5,000.

112.083200.546100 TELEPHONE

TO:
\$ 5,000.THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

TOWN OF RIVERHEAD**Adopted**GENERAL FUNDBUDGET ADJUSTMENTRESOLUTION # 742COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

001.010100.542607 TOWN BD., ORD. CERTIFICATION EXPENSE **FROM:** \$600.

001.010100.542100 TOWN BD, MISC. OFFICE EXPENSE **TO:** \$600.

001.016200.542500 BLDG. & GROUNDS, SUPPLIES **FROM:** \$100.

001.016200.541204 BLDG. & GROUNDS, REC. REPAIRS & MAINT. **TO:** \$100.

001.031200.511100 POLICE BASE PAY **FROM:** \$30,000.

001.031200.519100 POLICE, TERMINATION PAY **TO:** \$30,000.

001.067720.542221 NUTRITION, FOOD EXPENSE **FROM:** \$1,500.

001.067720.512500 NUTRITION, OVERTIME **TO:** \$1,500.

AUGUST 15, 2000

GENERAL FUND BUDGET ADJUSTMENT CONTINUED:

001.067720.545410 NUTRITION, BUS RENTALS

FROM:
\$2,000.

TO:
\$2,000

001.076200.545410 ADULT REC, BUS RENTALS

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

1378
Adopted

TOWN OF RIVERHEAD

STREET LIGHTING DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 743

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by **COUNCILMAN LULL**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

116.051820.541415 TRAFFIC LIGHT MAINTENANCE

FROM:
\$7,500.

116.051820.512500 OVERTIME EXPENSE

TO:
\$7,500.

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

1379

Adopted

TOWN OF RIVERHEAD

WORKERS COMPENSATION FUND

BUDGET ADJUSTMENT

RESOLUTION # 744

COUNCILMAN CARDINALE offered the following resolution ,
which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

173.019300.546220	HIGHWAY JUDGEMENT & CLAIMS	FROM:	\$450.	TO:	
173.017100.548220	HIGHWAY ADMIN. EXPENSE			\$100.	
173.017220.548220	HIGHWAY EXCESS INSURANCE			350.	
		FROM:			
173.019300.548270	PUBLIC PARKING, JUDGEMENT & CLAIMS		\$100.		
				TO:	
173.017100.548270	PUBLIC PARKING, ADMIN. EXPENSE			\$100.	
		FROM:			
173.019300.548290	MUNICIPAL GARAGE, JUDGEMENT & CLAIMS		\$100.		
				TO:	
173.017100.548245	MUNICIPAL GARAGE, ADMIN. EXPENSE			\$100.	
		FROM:			
173.017100.548245	AMBULANCE, ADMIN. EXPENSE		\$25.		
				TO:	
173.107220.548245	AMBULANCE DIST, EXCESS INSURANCE			\$25.	
		FROM:			
173.092801.483300	FRANSFER FOR REFUSE & GARBAGE DISTR.		\$3,000.		
				TO:	
173.019300.548250	REFUSE & GARBAGE, JUDGEMENT & CLAIMS			\$3,000.	

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 745LANDFILL CAPPING & CLOSURECAPITAL PROJECTBUDGET ADJUSTMENTCOUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

06.081600.491201.80001

LANDFILL REVENUE SHARING
(Sales Tax)

FROM:

\$45,000.

TO:

406.081600.543500.80001 ENGINEERING EXPENSE

\$45,000.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

AUGUST 15, 2000

1381
Adopted

TOWN OF RIVERHEAD

CHILD CARE CENTER BUILDING FUND
BUDGET ADJUSTMENT

RESOLUTION # ,746

COUNCILMAN DENSIESKI offered the following resolution ,
which was seconded by **COUNCILMAN CARDINALE**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

009.071400.549100	MISC. EXPENSE	FROM:	\$3,200.
009.071400.547100	PROPERTY TAX EXPENSE	TO:	\$200.
009.071400.546000	UTILITY EXPENSE		3,000.

THE VOTE

Cardinale ☒ Yes ☐ No Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

8/15/00

Adopted**TOWN OF RIVERHEAD****Resolution # 747****ACCEPTS PERFORMANCE BOND OF CALVERTON LINKS LTD.****COUNCILMAN KENT** offered the following resolution,which was seconded by **COUNCILMAN CARDINALE**

WHEREAS, Calverton Links LTD. has posted a Certificate of Deposit in the sum of Thirty Five Thousand Three Hundred Forty One dollars (\$35,341) representing the 5% site plan bond for the work at Edwards Avenue, Calverton, New York 11933 also known as Suffolk County Tax Map # 600-137.00-01-002.01 pursuant to Section 108-133 I of the Riverhead Town Code; and

WHEREAS, the Town Attorney has review said certificate of deposit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Thirty Five Thousand Three Hundred Forty One Dollars (\$35,341) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Calverton Links, LTD., 149 Edwards Avenue, Box 306, Calverton, New York 11933; the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
Thereupon Duly Declared Adopted

8/15/00

Adopted**TOWN OF RIVERHEAD****Resolution # 748****AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR CARMINE
MARTINO****COUNCILMAN LULL** offered the following resolution,which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, Carmine Martino posted a performance bond in the form of a Certificate of Deposit in the sum of Three Thousand Five Hundred Dollars (\$3,500) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #15258 dated May 11, 2000 has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the Certificate of Deposit in the sum of Three Thousand Five Hundred Dollars (\$3,500); and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Carmine Martino, 106 S Bay Avenue, Bright Waters, New York 11718, the Building Department; the Planning Department, the Town Clerk and the Town Attorney's Office.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
Thereupon Duly Declared Adopted

Adopted

August 15, 2000

TOWN OF RIVERHEAD

Resolution # 749

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - CHANGE OF ZONE - MID ROAD PROPERTIES

COUNCILMAN KENT

_____ offered the following resolution which
was seconded by **COUNCILMAN LULL** _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition from Mid Road Properties to alter the prevailing zoning of a 77.6 acre parcel located on Middle Road, Riverhead from Agriculture 'A' to Residence 'RC' with the ultimate intention being the construction of a 126 unit retirement community condominium complex and related facilities requiring special permit and site plan approvals which petitions have not yet been made; such real property more particularly described as Suffolk County Tax Map No. 0600-81-1-1.1, and

WHEREAS, a full environmental form and other documentation was provided sufficient to describe the action as defined above and by SEQR regulations even in the absence of the petitions, and

WHEREAS, the Riverhead Planning Board has reviewed these materials and determined the action to be Type I requiring coordinated agency review which coordination was undertaken eliciting no interest in the role of lead agency or substantive comment, and

WHEREAS, by resolution #580 of 2000, the Riverhead Town Board declared itself to be the lead agency and determined the action to be Type I pursuant to 6NYCRR Part 617, and

WHEREAS, the Town Board now desires to hold a public hearing upon this matter, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Densleek ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of September, 2000 at 2:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the change of zone petition from Mid Road Properties to provide for the Retirement Community Zoning Use District to the exclusion of the Agriculture A Zoning Use District to allow the construction of a 126 unit age restricted condominium development and related facilities upon real property located at Middle Road, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-81-1-1.1.

DATED: August 15, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

8/15/00

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
 RIVERHEAD WATER DISTRICT
 EXTENSION NO. 54, TWOMEY AVENUE

RESOLUTION # 750

Adopted 8/15/00

COUNCILMAN LULL

resolution which was seconded by COUNCILMAN CARDINALE offered the following

RESOLVED, the Town Clerk be and is authorized to publish in the August 17, 2000, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the construction of water mains and appurtenances, Extension No. 54, Twomey Avenue, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, and Gary Pendzick.

THE VOTE

Denzel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

H2M GROUP

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the following contract:

Installation of Water Mains and Appurtenances
Project No.: RDWD 98-56, Extension 54 - Twomey Avenue

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Wednesday, August 30, 2000, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after August 18, 2000* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: August 17, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 751

RECINDS RESOLUTION No. 651 "AWARDS BID FOR IRON PIER RECONSTRUCTION AND IMPROVEMENT PROJECT" AND AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS TO REBID THIS PROJECT

Adopted: August 15, 2000

COUNCILMAN KENT offered the following resolution, which was seconded by **COUNCILMAN DENSIESKI**.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Iron Pier Reconstruction and Improvement Project; and

WHEREAS, five (5) bids were received, opened and read aloud on the 4th day of November, 1999; and

WHEREAS, Chesterfield Associates submitted the low bid in the amount of \$1,744,204.00; and

WHEREAS, the actual award of this bid was delayed until July 18, 2000 due to a delay in the issuance of a DEC permit and a requirement by the New York State Office of Parks and Historic Preservation to perform an archeological survey of this project site which resulted in a further delay due to the required redesign to avoid areas where artifacts were found. Such delay resulted in increased labor and material costs, which forced the low bidder, Chesterfield Associates to withdraw their original bid price.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rescinds Town Board Resolution No. 651; and

BE IT FURTHER RESOLVED, that the Town Board does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders to re-bid the Iron Pier Beach Reconstruction and Improvement Project in the August 24, 2000 issue of the official town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chesterfield Associates, Ken Testa, P.E., Greg Kelsey, Sidney Bowne, Inc. and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for the Iron Pier Beach Reconstruction and Improvement Project, South Jamesport, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on September 8, 2000 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about August 24, 2000, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekday, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Barbara A. Grattan, Town Clerk

Riverhead, New York

Dated: August 15, 2000

8/15/00

STATUS _____

Adopted**TOWN OF RIVERHEAD****Resolution # 752****AUTHORIZE SUPERVISOR TO SIGN LICENSE AGREEMENT****COUNCILMAN CARDINALE**

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead has agreed that, with the advent of Atlantis Seaquarium and other new attractions, there is an immediate need for additional overflow parking in the downtown shopping area; and

WHEREAS, Riverhead Building Supply has agreed to a license of use on its 1.3-acres parcel (known and designated as Suffolk County Tax Map Number 600-127-2-29) on the south east corner of Ostrander Avenue and Corwin Street in Riverhead for that purpose; and

WHEREAS, Riverhead Building Supply has agreed to license the property to the Town of Riverhead for the remainder of the season, until December 31, for approximately \$1,000, which is, more or less, the cost of preparing (grading, rolling; and striping) said property to be used as a municipal parking lot, excluding the storage building on the site.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Supervisor to enter into this land license agreement with Riverhead Building Supply; and

BE IT FURTHER, RESOLVED, the Town Clerk of the Town of Riverhead be and is hereby authorized to send a certified copy of this resolution to Riverhead Building Supply, via Allen M. Smith, Attorney and Counselor at Law, 737 Roanoke Avenue, P.O.Box 1240 Riverhead, NY 11901 and the accounting department.

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
Thereupon Duly Declared Adopted

AUGUST 15, 2000

TOWN OF RIVERHEAD

AdoptedRESOLUTION # 753**ADOPTS TOWN WIDE COMPUTER POLICY****COUNCILMAN DENSIESKI**

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, the Town of Riverhead's computer system exists to facilitate the official work of the Town; and

WHEREAS, the system is meant to contribute broadly to the missions of the Town government; and

WHEREAS, the Town Board wishes to establish a policy governing the use of this computer system consisting of both hardware and software, and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby adopts the attached Town Wide Computer Policy governing the authorized users of the Town of Riverhead's computer system and all of its uses and functions; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Office of Accounting.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

The Town of Riverhead Computer Policy

The Town of Riverhead's computer system exists to facilitate the official work of the Town. This system is meant to contribute broadly to the missions of the Town government.

The equipment, both hardware and software, is provided to employees and persons legitimately affiliated with the Town government for the efficient exchange of information and the completion of assigned responsibilities and tasks consistent with the Town's statutory purposes.

The use of this computer system of both hardware and software, the use of the electronic mail (e-mail) system, and the use of the global Internet facilities and services by any employee or other person authorized by the Town must be consistent with this Policy.

Authorized users of the Town of Riverhead's computer system and all of its functions and uses are required:

1. To respect the privacy of other users; for example, users shall not intentionally seek information on, obtain copies of, or modify files or data, belonging to other users, unless explicit permission to do so has been obtained.
2. To respect the legal protections provided to programs and data by copyright and license.
3. To protect data from unauthorized use or disclosure as required by NYS and federal laws and Town regulations.
4. To respect the integrity of computing systems; for example, users shall not use or develop programs that harass other users or infiltrate a computer or computing system and/or damage or alter the software components of a computer or computing system.
5. To safeguard their accounts and passwords.

Any user changes of passwords must be reported to the System Administrator. Accounts and passwords are normally assigned to single users and are not to be shared with any

other person without authorization. Users are expected to report any observations of attempted security violations.

It will not be acceptable to use the Town's computer system and all of its functions and uses:

1. For activities unrelated to the Town's missions;
2. For activities unrelated to official assignments and/or job responsibilities;
3. For any illegal purposes;
4. To transmit threatening, obscene or harassing materials or correspondence;
5. For unauthorized distribution of Town of Riverhead data and information;
6. To interfere with or disrupt network users, services, or equipment;
7. For private purposes such as marketing or business transactions;
8. For solicitation for religious and political causes;
9. For unauthorized not-for-profit business activities;
10. For private advertising of products or services; and
11. For any activity meant to foster personal gain.

Town of Riverhead Rights

1. Pursuant to the Electronic Communications Privacy Act of 1986 (18USC 2510 et seq.), notice is hereby given that there are NO facilities provided by this system for sending or receiving private or confidential electronic communications.

The Town's System Administrators will have access to all mail and user access requests, and will monitor messages as necessary to assure efficient performance and appropriate use. Employee's electronic files and "deleted" e-mail messages may be reviewed with or without use of a password. Electronic files and messages relating to or in support of illegal activities will be reported to the appropriate authorities.

2. The Town reserves the right to log network use and monitor file server space utilization by users and assumes no responsibility or liability for files deleted due to violation of file server space allocation.
3. The Town reserves the right to remove a user and/or password from the network.
4. The Town's computer system, both hardware and software electronic files and documents and everything in this system are the property of the Town and should be used for Town business only. Only programs and applications licensed to the Town may be used in this system.
5. Employees should only disclose information or messages from the system including e-mail to authorized employees. E-mail information is limited to those individuals with a need to know. The Town reserves the right to monitor the e-mail system to ensure that:
 - a) it is being used for business purposes only
 - b) the town's policies on harassment are being followed and
 - c) information can be accessed when an employee is unavailable.

E-mail system users will totally refrain from inappropriate subject matter including sexually explicit material and discriminating statements. Users of the e-mail system will not have any right to personal privacy in any matter created, received, stored in or sent from the Town's e-mail system.

Users of the e-mail system should remove personal and transitory messages from personal in-boxes on a regular basis and regularly transfer official records to the Records Mgt. Officer for the required retention periods. Any messages kept in the e-mail system may be subject to FOIL requests and may be discoverable in legal proceedings.

Enforcement and Violation

This policy is intended to be illustrative of the range of acceptable and unacceptable users of the Town's computer system and is not necessarily exhaustive. Questions about specific uses related to security issues not enumerated in this policy statement and reports of specific

unacceptable uses should be directed to the Supervisor or the Supervisor's Designee. Other questions about appropriate use should be directed to your department head.

The Town of Riverhead will review alleged violations of this Policy on a case-by-case basis. Clear violations of this Policy which are not promptly remedied will result in termination of various authorizations for the person(s) at fault, and referral for disciplinary actions as appropriate.

8/15/00

Adopted

STATUS _____

TOWN OF RIVERHEAD

Resolution # 754

REITERATES COMMITMENT TO THE
EAST END TRANSPORTATION COUNCIL'S
"SEEDS" PROJECT

COUNCILMAN KENT

offered the following resolution,

which was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Towns of Southold, Shelter Island, Southampton, East Hampton and Riverhead and Villages of Greenport, Sag Harbor, Dering Harbor, East Hampton, Southampton, North Haven, and Westhampton Beach have agreed to work in conjunction with the Long Island Transportation Plan 2000 to manage overall traffic congestion problems; and

WHEREAS, the East End Towns and Villages have established the East End Transportation Council (EETC) in order to properly address traffic and transportation issues throughout the North Fork, Shelter Island, and the South Fork; and

WHEREAS, each of the five East End Towns has pledged to contribute a total of \$500 to go toward the hiring of clerical assistance and supplies for 2000 and 2001; and \$3,000 in year 2000 and \$3,000 in year 2001 to cover the cost of hiring an Executive assistant to the EETC to help establish traffic and transportation protocol through the EETC's Sustainable East End Development Strategy (SEEDS) study.

NOW, THEREFORE BE IT RESOLVED, the Town of Riverhead reiterates its pledge to the East End Supervisors and Mayors Association to participate with EETC, and further agrees to fulfill its commitment to provide \$3,500 for the year 2000 to the EETC through Southold Town, which chairs the East End

Supervisors and Mayors Association, and to pay a final \$3,000 for the year 2001;
and

BE IT FURTHER, RESOLVED, the Town Clerk of the Town of Riverhead be and is hereby authorized to send a certified copy of this resolution to the East End Transportation Council, c/o Valerie Scopaz, Planner, Town of Southold, 53095 Main Road, Southold, NY 11971, the Riverhead Accounting Department, Planning Department and Supervisor's Office.'

THE VOTE

Cardinale ☐ Yes ☒ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
Thereupon Duly Declared Adopted

8/15/00

Adopted**TOWN OF RIVERHEAD**

Resolution #755

Adopted: August 15, 2000

APPOINTS ENGINEERING ARCHITECT**COUNCILMAN DENSIESKI**

offered the following resolution, which was seconded

by **COUNCILMAN KENT**

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution number 69-2000 on January 18, 2000, appointing a list of all town consultants, including legal representation, and consultants for planning, computer operation and programming, court reporting, Town Board transcribing, Police Department interpreters, appraisals, and land surveyors; and

WHEREAS, from time to time, the Town Board may wish to amend that list of appointed consultants to be used by the various town department and agencies; and

WHEREAS, the Town Board agrees to appoint Rothzeid, Kaiserman, Thomson & Bee, AIA, architects and planners to fulfill contracts needed and as approved by the Town Board.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Rothzeid, Kaiserman, Thomson & Bee, AIA, architects and planners to assist the Riverhead Town Engineering Department with specific projects approved by the Town Board; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Engineering Department, Rothzeid, Kaiserman, Thomson & Bee, AIA, architects and planners at 150 West 22nd Street, New York, New York 10011; and the Town Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY ADOPTED

1379
Adopted

TOWN OF RIVERHEAD

RESOLUTION # 756

**AUTHORIZES HIRING YOUNG & YOUNG TO PROVIDE PROFESSIONAL
SERIVCES IN CONJUNCTION WITH THE RIVERHEAD LANDFILL PILOT
RECLAMATION PROJECT**

Adopted: August 15, 2000

COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN DENSIESKI.

WHEREAS, the New York State Department of Environmental Conservation has approved the request of the Town of Riverhead for a modification to the October 5, 1994 Stipulation of Settlement, Section IIB to extend the deadline for submittal of the Town of Riverhead Landfill Draft Closure Plan; and

WHEREAS, Young & Young has submitted a proposal to provide professional engineering services, as outlined in their proposal dated August 2, 2000, to prepare an approvable workplan and work schedule for a pilot landfill reclamation project on or before October 1, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby authorize hiring Young & Young for professional services in conjunction with the Riverhead Landfill Pilot Reclamation Project in the amount of Forty Five Thousand Dollars (\$45,000); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Young & Young, Ken Testa, P.E. and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

8/15/00

TOWN OF RIVERHEAD

Resolution # 757

**APPOINTS A FILL-IN BEACH ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN KENT offered the following resolution,
which was seconded by COUNCILMAN LULL

RESOLVED, that David Joel is hereby appointed to serve as a Fill-In Beach Attendant, effective, August 16, 2000 to and including, September 4, 2000 to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certification.
3. Current CPR Certification.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

8/15/00

TOWN OF RIVERHEAD

Resolution # 758**APPOINTS A FILL-IN PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN DENSIESKI offered the following resolution,
which was seconded by COUNCILMAN CARDINALE

RESOLVED, that David Joel is hereby appointed to serve as a Fill-In Park Attendant, effective, August 16, 2000 to and including, November 30, 2000 to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certification.
3. Current CPR Certification.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS YES WAS NOT NO
THEREUPON DULY ADOPTED

Adopted

8/15/00

TOWN OF RIVERHEAD

Resolution # 759

APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that David Joel is hereby appointed to serve as a Recreation Aide, effective, August 16, 2000 to and including, December 31, 2000 to be paid at the rate of \$9.08 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certification.
3. Current CPR Certification.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Densleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

August 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 760

RATIFIES EXTENSION OF MILITARY LEAVE

COUNCILMAN DENSIESKI
seconded by **COUNCILMAN KENT** offered the following resolution, which was

WHEREAS, by Resolution #1156 adopted December 21, 1999, the Town Board granted a military leave of absence to Police Officer Antonio Bassi; and

WHEREAS, resolution #657 was adopted on July 18, 2000, extending this leave until August 15, 2000; and

WHEREAS, due to extenuating circumstances, Antonio Bassi has requested that his unpaid military leave be extended again through and including September 16, 2000.

NOW, THEREFORE, BE IT RESOLVED, that Antonio Bassi be granted an extension of his military leave of absence through and including September 16, 2000.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Antonio Bassi, the Chief of Police and the Office of Accounting.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

8/15/00

Adopted

TOWN OF RIVERHEAD

Resolution # 761**APPROVES APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH**COUNCILMAN KENT offered the following resolution, was seconded byCOUNCILMAN DENSIESKI :

WHEREAS, Timothy Hill Children's Ranch has submitted an application for the purpose of conducting a Country Western Day/Fall Festival to be held on the grounds of the Timothy Hill Children's Ranch at 298 Middle Road, Riverhead, New York, on September 9, 2000, between the hours of 11:00 a.m. and 5:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Timothy Hill Children's Ranch for the purpose of conducting a Country Western Day/Fall Festival to be held on the grounds of the Timothy Hill Children's Ranch at 298 Middle Road, Riverhead, New York on September 9, 2000, between the hours of 11:00 a.m. and 5:00 p.m., is hereby approved with the following conditions:

- A pre-opening inspection to be conducted by the Riverhead Town Fire Marshall at (631) 727-3200 ext. 209;
- Applicant must provide written certification of what type of EMS provisions will be provided and by whom;
- Proper permit for food vendors to be obtained from the Suffolk County Department of Health; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Hill Children's Ranch, 298 Middle Road, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

AUGUST 15, 2000

TOWN OF RIVERHEAD

762

AMENDS RESOLUTION #00-71

ESTABLISHING RATES FOR P.A.L. PROGRAMS

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, resolution #00-71, adopted on January 18, 2000, established rates for Police Athletic League (P.A.L.) programs; and

WHEREAS, the rates for P.A.L. Basketball program were not established in that resolution,

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby amends resolution #00-71 to include the above-stated program; and

P.A.L. Basketball referees: \$40.00 per game

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the PAL Office and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

August 15 , 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 763

APPROVES TEMPORARY SIGN PERMIT OF TANGER OUTLET CENTER TANGER II, SUITE 1601

Adopted _____

COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN DENSIESKI:

WHEREAS, a temporary sign permit application and sketch were submitted by Cindy Rogers., for property located at Tanger Factory Outlet., Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-119-1-38.1; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by for "Guess Warehouse Sale", which application is dated July 5, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on September 30th, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Cindy Rogers, 210 Summit Avenue, Montvale, N.Y. the Planning Department and the Riverhead Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

August 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 764

APPROVES TEMPORARY SIGN PERMIT OF VERIZONWIRELESS COMMUNICATIONS

Adopted _____

COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN CARDINALE:

WHEREAS, a temporary sign permit application and sketch were submitted by REQUARDO/CO. for property located at 1065 Rte. 58, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-108-4-14.6 and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by for VerizonWireless, which application is dated August 9th, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on October 31, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to REQUARDO/CO. , 21 Reynolds Road, Glen Cove, New York 11542 the Planning Department and the Riverhead Building Department.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 765

AUTHORIZES TOWN SUPEVISOR TO SUBMIT GRANT APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION PURSUANT TO TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF 1993 AND TITLE 3 OF THE 1996 CLEAN WATER/CLEAN AIR BOND ACT FOR PROJECT KNOWN AS PECONIC RIVER WALKWAY AND BULKHEAD REPLACEMENT

Adopted: August 15, 2000

COUNCILMAN DENSIESKI offered the following resolution, which was

seconded by COUNCILMAN LULL.

WHEREAS, the Town of Riverhead in cooperation with the New York State Department of Environmental conservation has determined that the establishment of the Peconic River Walkway and Bulkhead Replacement will serve as a catalyst to accomplish a host of positive community goals.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of riverhead be and is hereby authorized and directed to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the Provisions of tittle 9 of the Environmental Protection Act of 1993 and Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$500,000.00 and upon approval of said request to enter into and execute a project agreements with the State of New York for such financial assistance to the town of Riverhead for the "Peconic River Walkway and Bulkhead Replacement"; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

August 15 , 2000

TOWN OF RIVERHEAD

Resolution # 766

APPROVES TEMPORARY SIGN PERMIT OF MAIDSTONE LANDING, LLC.

Adopted _____

COUNCILMAN CARDINALE

offered the following resolution, which was

seconded by COUNCILMAN KENT:

WHEREAS, a temporary sign permit application and sketch were submitted by Kathy Sieglinger., for property located at 5760 Sound Avenue., (Northville), Riverhead New York, more particularly described as Suffolk County Tax Map Number 0600-21-1-1 to 95.1; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by for "MAIDSTONE LANDING", which application is dated August 9th, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on October 31, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kathy Sieglinger, Office Manager, Maidstone Landing LLC, 5760 Sound Avenue, Riverhead, New York 11901 the Planning Department and the Riverhead Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

COUNCILMAN LULL

offered the following Resolution which was seconded by

COUNCILMAN CARDINALE

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 114,778.96	\$ 114,778.96
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 210.00	\$ 210.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 535.17	\$ 535.17
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 514.00	\$ 514.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 11,856.97	\$ 11,856.97
WATER	112	\$ -	\$ 26,734.94	\$ 26,734.94
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 574.10	\$ 574.10
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 148.83	\$ 148.83
STREET LIGHTING	116	\$ -	\$ 303.75	\$ 303.75
PUBLIC PARKING	117	\$ -	\$ 336.25	\$ 336.25
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,000.00	\$ 3,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 2,846.66	\$ 2,846.66
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 33,883.00	\$ 33,883.00
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 128,429.02	\$ 128,429.02
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 1,819.67	\$ 1,819.67
TRUST & AGENCY	735	\$ -	\$ 2,019.83	\$ 2,019.83
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 323.21	\$ 323.21
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 463.91	\$ 463.91
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 328,850.08	\$ 328,850.08

THE VOTE
 Densted ☒ Yes ☐ No ☒ Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No ☒ Lull ☒ Yes ☐ No
 Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

RESOLUTION # 767 ABSTRACT #34-00 AUGUST 9, 2000 (TBM 8/15/00)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME		CD-7/31/00	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 950,000.00	\$ 456,899.42	\$ 1,406,899.42
PARKING METER	002	\$ 2,000.00	\$ -	\$ 2,000.00
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 12,000.00	\$ 84.00	\$ 12,084.00
TEEN CENTER	005	\$ 6,000.00	\$ 105.00	\$ 6,105.00
RECREATION PROGRAM	006	\$ 40,000.00	\$ 21,115.48	\$ 61,115.48
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ 500.00	\$ -	\$ 500.00
CHILD CARE CENTER BUILDING FUND	009	\$ 23,000.00	\$ 52.48	\$ 23,052.48
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ 250.00	\$ -	\$ 250.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,859.30	\$ 1,859.30
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 1,608.15	\$ 1,608.15
HIGHWAY	111	\$ 600,000.00	\$ 78,539.16	\$ 678,539.16
WATER	112	\$ 75,000.00	\$ 47,428.48	\$ 122,428.48
REPAIR & MAINTENANCE	113	\$ 475,000.00	\$ -	\$ 475,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 525,000.00	\$ 20,220.27	\$ 545,220.27
REFUSE & GARBAGE COLLECTION	115	\$ 175,000.00	\$ 5,242.01	\$ 180,242.01
STREET LIGHTING	116	\$ 180,000.00	\$ 8,274.38	\$ 188,274.38
PUBLIC PARKING	117	\$ 60,000.00	\$ 17,061.36	\$ 77,061.36
BUSINESS IMPROVEMENT DISTRICT	118	\$ 20,000.00	\$ 2,295.65	\$ 22,295.65
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 125,000.00	\$ 481.95	\$ 125,481.95
CALVERTON SEWER DISTRICT	124	\$ 60,000.00	\$ 3,046.29	\$ 63,046.29
WORKER'S COMPENSATION FUND	173	\$ 575,000.00	\$ -	\$ 575,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 750,000.00	\$ 845.00	\$ 750,845.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 6,000.00	\$ -	\$ 6,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 737.86	\$ 737.86
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ 25,000.00	\$ -	\$ 25,000.00
WATER DEBT	383	\$ 850,000.00	\$ 350.00	\$ 850,350.00
GENERAL FUND DEBT SERVICE	384	\$ 15,000.00	\$ -	\$ 15,000.00
SCAVENGER WASTE DEBT	385	\$ 55,000.00	\$ -	\$ 55,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 258,454.86	\$ 258,454.86
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 175,000.00	\$ 17,518.72	\$ 192,518.72
YOUTH SERVICES	452	\$ -	\$ 1,768.01	\$ 1,768.01
SENIORS HELPING SENIORS	453	\$ -	\$ 2,086.98	\$ 2,086.98
EISEP	454	\$ -	\$ 1,017.93	\$ 1,017.93
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	626	\$ 200,000.00	\$ 17,820.00	\$ 217,820.00
MUNICIPAL GARAGE	626	\$ 3,500.00	\$ 6,589.37	\$ 10,089.37
TRUST & AGENCY	735	\$ -	\$ 591,863.51	\$ 591,863.51
SPECIAL TRUST	736	\$ 500,000.00	\$ 60,000.00	\$ 560,000.00
COMMUNITY PRESERVATION FUND	737	\$ 145,000.00	\$ -	\$ 145,000.00
CDA-CALVERTON	914	\$ -	\$ 5,887.01	\$ 5,887.01
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 9,467.59	\$ 9,467.59
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 6,643,450.00	\$ 1,638,720.22	\$ 8,282,170.22

RESOLUTION #	ABSTRACT #35-00 AUGUST 17, 2000 (TBM 9/5/00)			
offered the following Resolution which was seconded by				
FUND NAME		CD-8/15/00	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 6,400,000.00	\$ 150,300.64	\$ 6,550,300.64
PARKING METER	002	\$ 9,500.00	\$ 33.12	\$ 9,533.12
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 13,000.00	\$ 2,851.95	\$ 15,851.95
TEEN CENTER	005	\$ 8,500.00	\$ 294.30	\$ 8,794.30
RECREATION PROGRAM	006	\$ 40,000.00	\$ 1,303.47	\$ 41,303.47
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 21,000.00	\$ -	\$ 21,000.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 240.00	\$ 240.00
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 975,000.00	\$ 16,428.99	\$ 991,428.99
WATER	112	\$ 1,575,000.00	\$ 76,416.89	\$ 1,651,416.89
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -	\$ 425,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 925,000.00	\$ 29,657.46	\$ 954,657.46
REFUSE & GARBAGE COLLECTION	115	\$ 650,000.00	\$ 3,163.88	\$ 653,163.88
STREET LIGHTING	116	\$ 275,000.00	\$ 17,483.43	\$ 292,483.43
PUBLIC PARKING	117	\$ 110,000.00	\$ 1,944.13	\$ 111,944.13
BUSINESS IMPROVEMENT DISTRICT	118	\$ 80,000.00	\$ 386.89	\$ 80,386.89
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 225,000.00	\$ 750.40	\$ 225,750.40
CALVERTON SEWER DISTRICT	124	\$ 80,000.00	\$ -	\$ 80,000.00
WORKER'S COMPENSATION FUND	173	\$ 175,000.00	\$ 6,895.51	\$ 181,895.51
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 150,000.00	\$ 302.25	\$ 150,302.25
UNEMPLOYMENT INSURANCE FUND	176	\$ 10,000.00	\$ -	\$ 10,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 30,000.00	\$ -	\$ 30,000.00
SEWER DISTRICT DEBT	382	\$ 175,000.00	\$ -	\$ 175,000.00
WATER DEBT	383	\$ 125,000.00	\$ 1,233,419.04	\$ 1,358,419.04
GENERAL FUND DEBT SERVICE	384	\$ 150,000.00	\$ -	\$ 150,000.00
SCAVENGER WASTE DEBT	385	\$ 90,000.00	\$ -	\$ 90,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 85,483.07	\$ 85,483.07
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 25,000.00	\$ -	\$ 25,000.00
YOUTH SERVICES	452	\$ -	\$ 591.59	\$ 591.59
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 165,000.00	\$ 1,137.23	\$ 166,137.23
MUNICIPAL GARAGE	626	\$ 65,000.00	\$ 8,477.78	\$ 63,477.78
TRUST & AGENCY	735	\$ -	\$ 9,317.92	\$ 9,317.92
SPECIAL TRUST	736	\$ 120,000.00	\$ -	\$ 120,000.00
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	916	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 20,217.29	\$ 20,217.29
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 12,097,200.00	\$ 1,667,097.23	\$ 13,764,297.23